

(2/99)

KENTUCKY LEGISLATIVE ETHICS COMMISSION

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

☐ Check here and attach additional sheets if necessary. _____ Number of sheets attached.

Please Include The Following Information For The Preceding Calendar Year:

Name DONALD W MOSS
 Business address 604 Ogden St, Suite 201, Somerset, Ky 42501
 Business telephone 606-679-2403
 Home address 39 TWIN FIRES LN, SOMERSET, KY 42501
 Title of public position, or office sought Kentucky State Senate 15th District
 Other occupations of filer Ins. Agt., Energy Sales,
 Occupations of spouse _____

NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation Moss Ins. & Encl Sys. Inc - President; Southern Title LLC - Co-owner; Wellhead Energy Systems LLC - VP, Co-owner

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer's spouse receives compensation, and the name of the business, partnership, or corporation Ford Brothers Realty Auction - Realtor; Waito Hill Gifts - Owner

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more Moss Ins. & Encl Sys. INC, 604 Ogden St, Somerset, Ky 42501; Southern Title LLC, 112 N Main, Somerset, Ky 42501; Wellhead Energy Systems, LLC, 604 Ogden Somerset, Ky 42501; Waito Hill Gifts, 401 S Main, Somerset, Ky 42501 (MOSS-SIMPSON, INC dba Waito Hill)



Sources and form of gross income of the filer (list sources by name)

Moss Inc. Fuel Svc Inc. - dividends/distributions

Southern Telco, LLC - owner distributions

Wellhead Energy Systems, LLC - distributions

Rental income from real estate holdings

Sources and form of gross income of the filer's spouse (list sources by name)

Moss Simpson Inc. dba Waste Roll Rpts - distributions

Ford Brothers Realty - Commissions

Positions of a fiduciary nature in a business

Moss Inc. Fuel Svc Inc. - Pres/Owner dba Don Moss State Farm Ins Agent

Wellhead Energy Systems LLC - VP/Co-Owner

A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children

- 1) 203 N Main, Somerset, Ky (Commercial)
- 2) 300 E. Mt Vernon, Somerset, Ky (Comm.)
- 3) Lot 111 Eagles Nest, Somerset, Ky (res)
- 4) 348 Bolton Dr, Somerset, Ky (res)
- 5) 120 Woodland Dr, Somerset, Ky (res)
- 6) 201 Richards Ct, Somerset, Ky (res)
- 7) 74 a farm in Adair Co, Ky (rural)

Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.)

None

The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes) State Farm Bank, State Farm Federal Credit Union, Cumberland Security Bank, United Citizens Bank.

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;
4. An employer of the filer or an employer of a member of the filer's immediate family;
5. A business associate of the filer or a business associate of a member of the filer's immediate family

None

The names of any of the filer's clients who are legislative agents or employers _____

None

If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? ☐ Yes ☐ No ☒ Not Applicable

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients

State Agency

NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

Date

2/15/16

Filer

Donald W. Moss

Send completed statements to:

The Kentucky Legislative Ethics Commission
22 Mill Creek Park
Frankfort, Kentucky 40601
FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.